

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 26, 2012, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- *An Ordinance of the City of Lakeland, Tennessee amending Title 14, Chapter 2 Article VII of the City of Lakeland Zoning Ordinance pertaining to the floodplain overlay zone.*
- *An Ordinance of the City of Lakeland, Tennessee rescinding Ordinance 10-155 and creating a new Ordinance pertaining to residential and commercial sewer rates for Calendar Year 2013 and 2014.*

[PUBLIC HEARING](#)

IV. CONSENT AGENDA:

- I. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, February 07, 2013.

[MEETING MINUTES](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

[MEMO](#)

[TREASURER'S REPORT](#)

VII. PUBLIC DISCUSSION:

- *Presentation – Trustee David Lenoir, Shelby County Trustee*

[MEMO – ANNOUNCEMENT](#)

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Growth Management Director's Monthly Report (Higbee)
- Report on Economic Development Incentives (Higbee)
- Fiscal Year 2014 Ten Year Capital Improvement Plan. (Stuckert)

[GMD MEMO](#)

[INCENTIVES REPORT](#)

[INCENTIVES SUMMARY](#)

[MEMO](#)

[TEN YEAR CAPITAL IMPROVEMENT PLAN](#)

IX. SEWERAGE COMMISSION BUSINESS:

- I. Discussion on a Resolution authorizing a design contract with Fisher and Arnold to prepare design drawings for the relocation of the Canada Road Sewer Force Main. (Stuckert)

[BOSC MEMO](#)

X. OLD BUSINESS:

- I. Discussion on final reading of an Ordinance of the City of Lakeland, Tennessee amending Title 14, Chapter 2 Article VII of the City of Lakeland Zoning Ordinance pertaining to the floodplain overlay zone. (Stuckert)

[FLOODPLAIN ORDINANCE](#)

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2. Discussion on final reading of an Ordinance of the City of Lakeland, Tennessee rescinding Ordinance 10-155 and creating a new Ordinance pertaining to residential and commercial sewer rates for Calendar Year 2013 and 2014. (Stuckert)
[SEWER RATES ORDINANCE](#)
3. Discussion on alternatives for use of LPRF Grant Funds. (Jablonski)
[MEMO](#)
[DEVELOPMENT COST ESTIMATES](#)
4. Discussion on authorizing a donation to the Lakeland Elementary PTA for use in raising funds for programs benefiting Lakeland Elementary School and/or children or teachers of Lakeland Elementary School.
[LES PTA REQUEST](#)
5. Discussion on a Resolution rescinding the offer to enter into a Residential Subdivision Development contract with G3 Land Company, LLC for a one hundred residential lot subdivision to be known as Herons Ridge Sections C and D Planned Residential Development. (Stuckert)
[MEMO](#)
[RESOLUTION](#)
6. Discussion on a Resolution authorizing a contract with Duracap Asphalt Paving Company, Inc. for Fiscal Year 2013 Crack Sealing Project. (Stuckert)
[MEMO](#)
[RESOLUTION](#)
[CHANGE ORDER #1](#)
[AGREEMENT](#)

XI. NEW BUSINESS:

1. Discussion of Personnel Policy revisions (Part IV). (Wherry)
[MEMO](#)
[PERSONNEL POLICY](#)
2. Discussion on City Manager's Performance Review
[MEMO](#)
[RESOLUTION](#)
3. Discussion on setting date for Spring Retreat 2013.
[MEMO](#)
4. Discussion on a Resolution authorizing the City Manager to execute a Certification of Consultant with the Tennessee Department of Transportation for utility relocation (Stuckert)
[MEMO](#)
[RESOLUTION](#)
[TDOT CERTIFICATION OF CONSULTANT](#)
[TDOT ENGINEER AUTHORIZATION](#)

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5. Discussion on a Resolution authorizing a professional services contract with Fisher and Arnold for design services associated with the relocation of the Canada Road Sewer Force Main. (Stuckert)

[MEMO](#)

[RESOLUTION](#)

[AGREEMENT](#)

XII. ANNOUNCEMENTS:

- RES Focus Group Meeting – March 5, 2013

XIII. ADJOURNMENT: